

## Minutes

### Special Meeting of the Utah Charter School Finance Authority August 22, 2013

#### Members of the Authority present:

Richard Ellis (Chair of Authority, Utah State Treasurer)  
Juliette Tennert (Chair Economist & Budget Director, Governor's Office of Management and Budget)  
Bruce D. Williams (Secretary of Authority, Utah State Office of Education) via conference phone

#### Others Present:

Ryan Warburton (Ballard Spahr)  
Brandon Johnson (Chapman & Cutler LLP)  
David Robertson (Lewis, Young, Robertson & Burningham)  
David Broadbent (Holland & Hart)  
Rick Van Alfen (Providence Financial)  
Bruce Sorensen (Piper Jaffrey)  
Preston Olsen (Ballard Spahr)  
Jacob Carlton (Ballard Spahr)  
Robert Enger (Providence Hall)  
Erin Preston (Providence Hall)  
Shannon Singleton (Providence Hall)  
Marlies Burns (Utah State Office of Education)

Meeting called to order by Richard Ellis at 4:00 p.m.

#### Items of Business:

1. Approval of Minutes

Motion was made to approve the amended minutes of the June 19, 2013 meeting by Juliette Tennert. The motion was carried unanimously.

2. Resolution 2013-4

Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Itineris High School Project) Series 2013.

Motion was made by Bruce D. Williams to adopt Resolution 2013-4. The motion carried unanimously.

3. Discussion of the application of Providence Hall for the State's Charter School Credit Enhancement Program, and consideration of the school's qualification for the Program.

4. Resolution 2013-5

Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Providence Hall Elementary School and High School Project) Series 2013.

Motion was made by Juliette Tennert to adopt Resolution 2013-5. The motion carried unanimously.

Motion was made by Bruce D. Williams to adjourn. The motion carried unanimously.